

BCSC Directors
Meeting Minutes
December 3, 2024

Call to order:

Roll call: Danielle, Jodi, Emily, Abbey, Pam, Marshall, Karen, Christy, Will, Dave, Kyle, Jared, Jillian, Dalton, Trevor (phone)

Absent: Dan, Casey, Sarah, Brookelyn

Reason for being Absent- Work, Work, Family, Sick

First Motion: Jodi Second Motion:Will

Reading and approval of minutes from last meeting

First Motion:Will Second Motion:Abbey

Reading and approval of Treasurer's Report from last meeting

Tabled until access to accounts is changed

First Motion:_____Second Motion:_____

New Business

Appoint remaining Hog & Lamb leader positions

Hog: Dave Lytle **Lamb:** Danielle Tingler

Ruby Clutter Hog project sign up - also 2 poultry families- invite to Christmas Party or come to Jan Meeting.

Steer Chute - Also Tagger & Scanner- Karen and Marshall will find quotes

Club yearly budget - develop working budget of known expenses such as supplies, tags, google, website, t-shirts/sweatshirts (in case no sponsor), trifolds, Ad Books, Fundraising etc. Meet in January to look over last year's expenses and create outline for budget. Ask Amy if auditor can provide information.

Google & website payment methods - (currently Christy's PayPal)-

Motion to create new bank account with \$500 to be utilized for online payments. 1st- Abbey
2nd Will

Motion to approve yearly payments for GoDaddy website 1st- Pam 2nd Abbey

Post current Rules & Bylaws to the website via a link - 1st Marshall 2nd Jodi

Create a google form for the members use for next year's acknowledgment include sign up information: age, years in club, species, parents info, numbers, email

Kids & Director meeting minutes be posted to the website via a link - 1st Abbey 2nd Will

Secretary printer/laptop - given to Emily, will check to see if laptops are usable

Old Business

New Species Leaders

Poultry – Karen Pugh

Rabbits – Sarah Mihalic

Poultry – Jodi Edmiston

Rabbits – Christy Norwood

Hog – Trevor Pugh

Steer – Dan Rambo

Hog – **Open Position**

Steer – Marshall Allison

Dave Lytle

Lamb – Abbey Parsons

Goat – Kasey Henderson

Lamb – **Open Position**

Goat – Brookelyn Perry

Danielle Tingler

Vote for officers-

President- Jared Kramer

Vice President- Will Tingler

Secretary- Emily Jarrup

Treasurer- Karen Pugh

Bills Due- **all up to date** **PO Box \$84 by Dec 31st**

Check off Reports - **all sent out**

Christmas Party for the kids Dates - **Dec – 11th 6pm**

Leader & Directors Meeting Dates- **All approved**

Kids meeting Dates - **All approved**

Mulch- **all agreed to have it hauled off, multiple people working on removal**

List of Judges needed by January Directors meeting. - **Have rabbits so far**

Ribbons to Becky- by January Directors meeting - **We made a count they need turned in**

Projects Amounts so far – **Discussed**

Steer weigh in November 23, 2024 from 8 -10 am - **Approved**

Are we setting up for the Steer weigh in on Friday night? – Time - **Marshall & Dan are handling**

Do we have enough Tag's for the Steers?- **Marshall & Dan are checking - verify for moving forward**

Went Well, checking on insurance for leaders & officers

Make sure we have copies of the Record Books to give to the steer kids at weigh in - **Karen was getting them to Marshall**

State Clearances – we need them as soon as possible - **Bcstockmans@gmail.com**

Roast Beef Dinner Date- **Still need dates**

Go over Rules and By Laws and make the changes so that we can get them printed - **completed**

Person for Remind APP- **Abbey Parsons to take over Remind and the Facebook (done)**

Poultry Needs Ordered - **Should be complete at this time**

Wash pens - **getting options and quotes** Abbey had quotes for wash pens. Need to measure out the building with additional hog pens to see how much room and decide how many. Considering: \$1605 for 3 wash pens

Anyone have anything else

Timeline changes: Adjustments to Rules and ByLaws brought to September Directors Meeting. Changes made by the Directors/Leaders will be posted for parents to see before the sign up meeting.

Sign Up meeting- Give members copy to review

Motion to approve New Member with Parent Meeting for 6 pm on the same day as the Sign up meeting for the purpose of providing information and answering questions before the sign up meeting begins. 1st Pam 2nd Jillian

Nov Meeting: Vote

Create set list of procedures/ Responsibilities/Members/ Leaders/Directors

Upcoming:

Colors for shirts, Prizes, List of Judges, Ribbons, Roast Beef Dinner, Wash pens, Tagger, order tags

Directors meeting – January 7, 2025

Next Club meeting – January 22, 2025

Motion to Adjourn: 1st Marshall 2nd Trevor